



Secretary of State, Corporations Division
500 E. Capitol Avenue, Pierre SD 57501
Phone 605-773-4845, Fax 605-773-4550

Amendment of Articles of Incorporation

FILING FEE: \$50

FILING INSTRUCTIONS:

1. Please list EXACT corporate name in number one.
2. Complete signature and title of the officer signing for the corporation.

An ORIGINAL and ONE EXACT COPY of the Articles of Amendment must be submitted.

1. The name of the corporation is _____

2. The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on _____, 20____, in the manner prescribed by the South Dakota Corporation Act:

OR

No shares have been issued and the following amendment was adopted by the Board of Directors on _____, 20____.

3. The number of shares of the corporation outstanding at the time of such amendment was _____;
and the number of shares entitled to vote thereon was _____.

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

Class: _____	Number of shares: _____
_____	_____

5. The number of shares voted for such amendment was _____

The number of shares voted against such amendment was _____

The number of shares of each class entitled to vote thereon as a class voted for and against such amendment was:

	Number of shares:	
Class: _____	For: _____	Against: _____
_____	_____	_____

6. The manner, if not set forth in such amendment, in which any exchange, reclassification or cancellation of issued shares provided for in the amendment shall be effected, is as follows:

7. The manner in which such amendment effects a change in the amount of stated capital and a statement expressed in dollars, of the amount of stated capital as changed by such amendment.

Application may be signed by any authorized officer of the corporation.

Dated _____.

Signature

Printed Name

Title